

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750925

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE TIMBERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

129 E CHARLOTTE AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

129 E CHARLOTTE AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0108328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, HARRY
127 E CHARLOTTE AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FINKEL, SIDNEY
129 E CHARLOTTE AVE
PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SIDNEY FINKEL

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FINKEL, SYDNEY
Address: 309 SHREVE STREET 42-A
City-St-Zip: PUNTA GORDA, FL 33952

Title: STD () Delete
Name: HOFFMAN, HARRY
Address: 114 E HIGH 57
City-St-Zip: MOUNT STERLING, KY 40353

Title: PD () Delete
Name: OTT, MERV
Address: 30 PZOVEER CT
City-St-Zip: ONTARIO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: OTT, MERV
Address: 30 PIONEER COURT, ST. CATHARINES
City-St-Zip: ONTARIO, CA L2N7B6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERV OTT

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date